



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Office of Insurance

909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050

Phone 502-564-1461 – FAX 502/564-1464

Charges and Convictions Activity – April 2005

Christopher Edward Bell – Between 8/03 and 12/03 Bell, a licensed agent d/b/a First Choice Health Systems, received money from his client, Wright Trucking Company, for the purpose of purchasing insurance but failed to obtain the insurance. He also received money from Wright Trucking for the purpose of paying medical claims but failed to send the money to the providers. On 4/4/05, Bell was charged with three felony counts of fraudulent insurance acts and one felony count of theft by failure to make required disposition of property in Daviess Circuit Court.

Robert Hall - On or about 10/17/03, Hall presented a fake certificate of liability insurance to Horizon Natural Resources in order to secure a coal hauling contract. On 12/7/04, Hall was charged with one felony count of fraudulent insurance acts in Greenup District Court. On 2/23/05, Hall pled guilty to the amended misdemeanor charge of fraudulent insurance acts and was sentenced to 12 months conditionally discharged for two years. He was ordered to pay a \$5,000.00 fine to the Fraud Division for investigative expenses and \$145.50 for court costs.

Garrett Edward Hunter – Hunter received workers' compensation benefits for an injury suffered by his late wife in 1982. Hunter was eligible to receive such benefits for his lifetime as long as he remained a widower. He returned forms to the insurance company in which he declared he was not remarried, when, in fact, he had remarried in 1996. As a result, Hunter received over \$19,000 in benefits to which he was not entitled. He also has at least two prior felony convictions. On 4/4/05, Hunter was charged with one felony count of fraudulent insurance acts and one count Persistent Felony Offender (PFO) in Crittenden Circuit Court.

Eddie Jackson – Between 4/01 and 8/01, Jackson submitted phony loan forms to premium finance companies for policies his clients did not own. On 6/7/04, Jackson was charged with one felony count of fraudulent insurance acts. On 3/8/05, he pled guilty to the felony charge and was sentenced to one year, diverted for five years, and ordered to pay restitution in the amount of \$7,641.52, at a rate of \$315.00 per month.

William Luttrell – On or about 1/23/04, Luttrell presented a fake insurance identification card to the Jefferson County Clerk in order to register his vehicle. On 11/9/04, Luttrell was charged with one felony count of fraudulent insurance acts in Jefferson District Court.

Joe D. Sammons - On or about 1/12/05, 9/8/04, and 8/17/04, Sammons presented fake insurance identification cards to the Carter County Clerk in order to register three motor vehicles. On 2/7/05, Sammons was charged with 3 misdemeanor counts of fraudulent insurance acts in Carter District Court.